



*Critical to our success  
is an engaged  
community and  
knowledgeable and  
experienced staff.*

### **Town Council Values**

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Tuesday August 7, 2012**

### **Council Chambers, Crested Butte Town Hall**

#### **6:00     WORK SESSION**

A) Presentation From Citizens Promoting Our Heritage, Open Space and Economy Regarding Ballot Issue Reauthorizing The Gunnison County Land Preservation Fund.

**6:30**     B) Discussion of Revised Memorandum of Agreement with the Gunnison Valley Transportation Authority (GVTA) Concerning A Contract With United Airlines for Minimum Revenue Guarantees.

**6:55**     **Five minute break**

**7:00**     Regular Council Meeting Called to Order by Mayor or Mayor Pro-tem.

1) **APPROVAL OF AGENDA**

2) **CONSENT AGENDA**

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. If any citizen or council member wishes to have any specific item discussed you may request that an item be removed from the Consent Agenda, prior to Council’s vote. Items removed from the Consent Agenda will be considered under New Business.*

A) Approval of Minutes of July 16, 2012 Regular Council Meeting.

B) Approval of Revocable License Agreement for Overhang of Front Porch and Entry at 108 Sopris Avenue On To The Town Right of Way.

C) Approval of Special Event Permit – Crested Butte Mountain Theatre – 40<sup>th</sup> Anniversary BBQ – Town Park Pavilion – 12 p.m. to 8 p.m. August 11, 2012.

D) Approval of USA Pro Cycling Challenge Agreement.

#### **7:05     3) PUBLIC COMMENTS**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.*

#### **7:10     4) STAFF UPDATES**

#### **7:20     5) PUBLIC HEARINGS**

A) Special Event Liquor License – Crested Butte Mountain Theatre – Town Park Pavilion – 12 p.m. to 8 p.m. August 11, 2012.

B) Special Event Liquor License – Paradise Animal Welfare Society – 414 Elk Avenue (Townie Books) – 3 p.m. to 6:30 p.m. August 11, 2012.

#### **7:25     6) OLD BUSINESS**

A) Review and Possible Action Regarding Revised Memorandum of Agreement with the Gunnison Valley Transportation Authority (GVTA) Concerning A Contract With United Airlines for Minimum Revenue Guarantees.

B) Follow Up Consideration of Allowing Exemption to Special Event Insurance Requirements For Elected Public Officials and Candidates.

#### **7:55     7) NEW BUSINESS**

A) Consideration of Letters of Interest For Appointment To the Crested Butte Advisory Cemetery Committee.

B) Letter In Support of Ballot Issue Reauthorizing The Gunnison Valley

Land Preservation Fund.

C) Mt. Express Request for A Grant For Providing Extra Bus Service For Special Events and Activities.

**8:45** 8) **LEGAL MATTERS**

**8:50** 9) **COUNCIL REPORTS AND COMMITTEE UPDATES**

**9:00** 10) **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**9:05** 11) **DISCUSSION OF SCHEDULING FUTURE WORK SESSION MEETING ITEMS**

**9:10** *Five Minute Break*

**9:15** 12) **EXECUTIVE SESSION**

For discussion of a personnel matter under C.R.S. Section 24-6-402(2) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**10:15** 13) **COUNCIL MEETING SCHEDULING**

- **Thursday**, August 23, 2012 -6 p.m. Work Session -7 p.m. Regular Council Meeting.
- **Tuesday**, September 4, 2012-6 p.m. Work Session -7 p.m. Regular Council Meeting.
- **Thursday**, September 6, 2012- 6 p.m. Budget Work Session.
- **Monday**, September 17, 2012-6 p.m. Work Session -7 p.m. Regular Council Meeting.

**10:15** 14) **ADJOURNMENT**

*(The above times are only tentative. Meeting may move more quickly or slowly than scheduled)*

**- Please remember to turn off your cell phone during the Council Meeting –**

If you need special assistance to attend any of the Town's public meetings, please notify the Town Clerk at 349-5338 at least 48 hours in advance.

**[www.TownofCrestedButte.com](http://www.TownofCrestedButte.com)**